

September 18, 2024

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of updates on Postal Ballot under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code: 540704

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in respect of postal ballot, published in the following editions:-

1. Financial Express (National Daily Newspaper) on September 12, 2024
2. Makkal Kural (Daily Newspaper of the state) on September 12, 2024

Submitted for your information and records.

Thanking you

Yours faithfully,

For **Matrimony.com Limited**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar,
Raja Annamalaipuram
Chennai – 600028

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Belicia Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

**POSTAL BALLOT NOTICE PURSUANT
TO SECTION 110 OF THE COMPANIES ACT,
2013 AND EVOTING INFORMATION**

NOTICE is hereby given to the members of the Company pursuant to (i) Section 108, 110 of the Companies Act, 2013, read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended, (ii) applicable provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; (iii) Regulation 44 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations if any, approval of the members of the Matrimony.com Limited ("the Company") is sought through postal ballot only by way of electronic means ("remote e-voting") for "Approval of buyback of equity shares of the company" as a special resolution.

Members may please note that in compliance with the General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") in continuation to the circulars issued earlier in this regard ("MCA Circulars") the Company has sent the postal ballot notice on September 11, 2024 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (in case of physical shareholding) / registered with their Depository Participant (in case of electronic shareholding) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, September 6, 2024 ("Cut off" date).

Please treat this notice as our attempt to reach out to all the Members including those who have missed or not received the communication on this subject matter and intend to participate in proposed Postal Ballot e-voting.

Please note that —

For Shareholders who have not received the notice due to change/non-registration of their e-mail address with the Company/ RTA/Depository Participants, they may request the notice by sending an email to einward.ris@kfintech.com along with a scanned copy of the Share Certificate/Client Master. On receipt of such request, the shareholder would be provided a soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/update of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/RTA/Company to enable servicing of notices/documents/Annual Reports electronically to their email address.

The Company has engaged the services of Kfin Technologies Limited ("Kfintech") for the purpose of providing an e-voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence on Thursday, September 12, 2024 (09:00 Hours IST) and shall end on Friday, October 11, 2024 (17:00 Hours IST).

The Board of Directors of the Company has appointed Mr. V Suresh Practising Company Secretary as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 17:00 Hours on Friday, October 11, 2024.

The result of the Postal Ballot shall be announced by the CMD or any other person authorised on or before Tuesday, October 15, 2024, and the same will also be intimated to the NSE and BSE and will also be hosted on the website of the Company www.matrimony.com.

Notice of the postal ballot can be viewed at the Company's website www.matrimony.com, websites of stock exchanges where the equity shares of the Company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) & BSE Limited (www.bseindia.com).

Any query/grievance connected with the postal ballot may be addressed to investors@matrimony.com/einward.ris@kfintech.com

By Order of the Board of Directors
For Matrimony.com Limited

Vijayanand Sankar
Sd/-

Date: 12th September 2024

Place: Chennai

Company Secretary & Compliance Officer

matrimony.com



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CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Belicia Towers, Tower II, 5th Floor,
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For Matrimony.com Limited

Vijayanand Sankar

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Company Secretary & Compliance Officer

Date: 12th September 2024

Place: Chennai